



0000067625

**INTERVENTION
ORIGINAL**

3/6/07

Arizona Corporation Commission
Docket Control
1200 Washington Street
Phoenix, AZ 85007

AZ CORP COMMISSION
DOCUMENT CONTROL

2007 MAR -9 A 11:44

RECEIVED

IN THE MATTER OF THE COMMISSION ON ITS
OWN MOTION INVESTIGATING THE FAILURE
OF CARL HARVEY DBA GOLDEN CORRIDOR
WATER COMPANY, TO COMPLY WITH
COMMISSION RULES AND REGULATIONS.

DOCKET NO. W-02497A-06-0580

RE: MOTION TO INTERVENE in the continuing hearing of Golden
Corridor Water Company.

John Chadwick
16623 S. 33rd Street
Phoenix, AZ 85048

I wish to intervene in the continuing evidentiary hearing being held on
March 19, 2007 due to the mismanagement of this water company and
unsafe water.

I hereby certify that a copy of this Notice of Intervention has been mailed
Golden Corridor Water Co., 2880 E. Mopar Dr., Casa Grande, AZ 85222,
and P.O. Box 486, Rushville IN 46173-0486

Sincerely,

John Chadwick

CC: Arizona Corporation Commission
Golden Corridor Water Co., Inc.
Arizona Reporting Service, Inc.

Arizona Corporation Commission

DOCKETED

MAR 09 2007

DOCKETED BY

nr

JOHN CHADWICK
2303 North 44th Street, #14-1495
PHOENIX, AZ 85008-2442

March 6, 2007

Arizona Corporation Commission Utilities Division
1200 W. Washington St.
Metro Phoenix, AZ 85007

**Subject: COMPLAINT AGAINST CARL E. HARVEY and CAROLYN HARVEY,
husband and wife doing business as GCWC/GOLDEN CORRIDOR WATER CO**

Docket: W02497A-06-0580

To Whom it may concern:

This is to complain about ongoing and recent action by Carl E. Harvey and Golden Corridor Water Company following the Complaint and order to Show Cause which was filed under the aforementioned docket number.

I am one of the customers of GCWC and have submitted extensive public comment in this case. Since this matter was initiated, I believe that Mr. Harvey individually and on behalf of GCWC has engaged in harassment against myself and other customers in the area where service is provided with the goal of intimidating us into backing off of the allegations against him.

For instance, recently I have been inundated with mail from Mr. Harvey, which includes documents and photographs with no explanation of what they are being mailed to me for. In addition, I am informed and believe that Mr. Harvey has recently disconnected service from a half dozen customers in the area who have opposed him in connection with the ongoing complaint, without just reason or cause. He has either completely refusing to comply with corporation commission orders that he provide customers with bottled water, or is selectively providing to customers who do not actively oppose him in this matter.

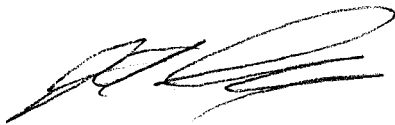
In addition, I have recently been informed of action Mr. Harvey has taken to undermine attempts to improve roads within the service area, solely to avoid potential expenses he may incur in connection with the improvement. For years the County has been providing courtesy grades on the unpaved roads in the area. Normally the county grades them on a regular basis. Currently, the roads are so rough that people have created a road through the desert to drive on. I am informed and believed that Mr. Harvey has personally called on county officials requestin them to not improve the roads so he does not have to properly lower the depth of his existing pipes running under the roads or make related repairs. I have been informed by Nancy Hawkins, another home owner in the area that she spoke with Wilbur Freeman at Public County Works, who confirmed that Golden Corridor had contacted his road forman and told them not to grade Roughcut Road anymore because they were going to hit his water line. Wilbur said that they had hit his water line before, which is expanded down Roughtcut Road into an area which he is not certified to be serving in.

In addition to these and other actions taken by Mr. Harvey, he consistently avoids even basic responsibilities on behalf of the water company, such payment of reasonable rent for the property he uses to run his water company from. I own the property where his water company tanks reside. Since purchasing the property, Mr. Harvey has refused to pay any reasonable rent. While I have filed civil litigation in Casa Grande Justice Court to enforce the rent, he has contested the action, claiming that he does not have to pay rent.

Clearly Mr. Harvey has engaged in a pattern of acting contrary to the best interest of his customers and the community he serves in general. As a direct result of Mr. Harvey's self centered actions, property values in the area have plummeted. Local Realtors have reported that only 1 property has sold in the area in the past 6 months, which was sold far below market value. The sole reason given for this anomaly in the market is having to disclose the fact that area is served by a contaminated water well and this ongoing litigation.

Furthermore, as the corporation commission is aware, I, along with several other property owners filed a notice of claim in connection with this matter, claiming loss of property value, and/or other miscellaneous damages. To date the Corporation Commission has inexplicably failed to reply to these claims.

Sincerely;

A handwritten signature in dark ink, appearing to be 'John Chadwick', written in a cursive style.

John Chadwick

A

Fax
Transmission

To:

No. of pages:

Date:

Fax Number:

From:

Nancy Hawkins, Broker
Hawkins & Associates Realty, Inc.
P.O. Box 2749
Arizona City, AZ 85223

Our Phone: 520-466-8011

Our Fax: 520-466-8114

Cell phone: 520-440-3369

Message:

Hope this is sufficient
Lhx,
Nancy

To Whom It May Concern,

I currently have the property listed at 7320 W. Cornman Rd., Casa Grande, AZ that is owned by John Chadwick.

Although property values have dropped state wide I do believe that Golden Corridor Water Company has seriously affected property values even more in our area.

John Chadwick's property has really been hit in my opinion. Every time I have showed it or any of my agents have showed it we have had to explain the leaking corroded water tanks and the contaminated abandoned well situated on and next to his property. I have had people say to me that they had heard about this water company and not to buy property that is on it.

We have sold 2 properties in that area fairly quickly that are not on this water system and only 1 property on this water system in the last 6 months. The one we sold on this system we sold way below market and told them that they may indeed be without water in the future.

Now the road that is a main road in the area is not being maintained due to the fact that Golden Corridor Water Co. has requested that the County quit grading it so they don't hit there water lines that are obviously not buried deep enough if this is the case. The road is the one that John Chadwick's property is located on and so are several others. It is now so bad you really can't drive on it.

All of these factors contribute to property values in the area plus the fact that the water is undrinkable, poor quality, poor pressure and very bad customer service and is going to fail.

CASA GRANDE JUSTICE COURT

820 E COTTONWOOD LN BLD B CASA GRANDE AZ 85222
520-836-5471

CASE NUMBER: J-1102-CV06-1729

PLAINTIFF: JOHN CHADWICK

Street: 16623 S 33RD STREET

City/State/Zip PHOENIX, AZ 85048

Phone:

DEFENDANT: GOLDEN CORRIDOR WATER CO.,
CARL E. HARVEY AND CAROLYN HARVEY
Street: 2880 E MOPAR DR

City/State/Zip CASA GRANDE, AZ 85222

Phone:

ATTORNEY:

Street:

City/State/Zip:

Phone:

ATTORNEY:

Street:

City/State/Zip:

Phone:

NOTICE OF COURT DATE

ON ☒ Plaintiff's ☒ Defendant's or ☐ Court's own Motion to ☒ Set or ☐ Continue
this matter is:

Set ☒ Reset ☐ for: **APRIL 9, 2007 AT 2:00 PM**

☐ Mediation

☐ Oral Argument on Motion _____

☐ Arbitration

☐ ****Pretrial** Pretrial is a time set for the parties to get together to work out a solution. Witnesses are not necessary for this proceeding. If a solution is not reached - trial will be set. **WARNING: FAILURE TO APPEAR** may result in Judgment against the non-appearing party.

☒ **Trial** Since this is a trial, all witnesses and evidence must be brought to court. To preserve your right to appeal, you must notify the Court prior to trial that you wish to have a record made of the proceedings. The Court will provide a form to sign on the day of trial.

☐ **Jury Trial** See "Trial" for further information. Losing party will be assessed jury fees. If either party is requesting a court reporter, you will have to notify the court at least 10 days prior to trial. The requesting party will be assessed court reporter fees.

☐ Other _____

Date: APRIL 9, 2007

Time: 2:00 PM

This matter will not be postponed except for good reason filed in writing with the Court. Written agreement by all parties to postpone must also be supported by good reason. This agreement **MUST BE FILED 20 days prior to trial date.**

CERTIFICATE OF MAILING

copy mailed to ☒ Plaintiff ☒ Defendant cited above.

Date: 3-6-2007 By: LAYZA

COPY

1 JOHN CHADWICK
16623 S. 33RD STREET
2 PHOENIX, AZ 85048
Telephone: (602) 999-1334
3 Pro Se
Donald F. Steward, AZCLDP #80339
4 Document Resource Center, LLC., AZCLDP #80340

5 IN THE CASA GRANDE JUSTICE COURT OF THE STATE OF ARIZONA
6 IN AND FOR THE COUNTY OF PINAL

7
8 JOHN CHADWICK

9 Plaintiff,

10 vs.

11 GOLDEN CORRIDOR WATER CO., LLC;
CARL E. HARVEY and CAROLYN
12 HARVEY, husband and wife doing business
as GCWC/GOLDEN CORRIDOR WATER
13 CO.;

14 Defendant

) Case No.: CV 06-1729
)

) **PLAINTIFF'S DISCLOSURE**
) **STATEMENT**
)

15
16 Plaintiff, JOHN CHADWICK, acting as his own counsel, and as required by Rule 26.1, Arizona
17 Rules of Civil Procedure, discloses the following information:

18 **I. The facts supporting the claim/defense:**

19 1. At all times referred to herein Plaintiff was the owner of real property located at
20 7320 West Cornman in Casa Grande, and identified in then Pinal County Assessor's records as
21 parcel number 402-05-024 and parcel number 402-05-02508, Pima County, Arizona, (hereinafter
22 referred to as "the property").

23 2. Prior to and at the time Plaintiff purchased the property, it contained water storage
24 tanks and associated equipment used Defendant's in its water service business. After purchasing
25 the property, on or about May 2006, Plaintiff delivered to Defendant Golden Corridor a demand

1 D. Defendant has failed to maintain separate and adequate corporate records for
2 GOLDEN CORRIDOR WATER , LLC.;

3 E. Defendant has failed to capitalize Defendant GOLDEN CORRIDOR WATER
4 CO., LLC ADEQUATELY;

5 F. Defendant CARL E. HARVEY has used Defendant GOLDEN CORRIDOR
6 WATER CO., LLC as a mere shell, instrumentality, and conduit his personal
7 business;

8 G. Defendant CARLE E. HARVEY has contracted with or become obligated to
9 Plaintiff, with intent to avoid performance by use of Defendant GOLDEN
10 CORRIDOR WATER CO., LLC as a shield against personal liability.

11 Defendant GOLDEN CORRIDOR WATER CO., LLC is the alter ego of Defendant
12 CARL E. HARVEY and thus both should be held liable for the debt owed to Plaintiff, pursuant to
13 the agreement. If Defendant CARL E. HARVEY is not held liable, an unfair and inequitable will
14 follow.

15 **III. The names, addresses, and telephone numbers of any witnesses whom the defendant**
16 **expects to call at trial, with fair description of substance of each witness' expected**
17 **testimony.**

18 (1) John Chadwick, Plaintiff. Mr. Chadwick is expected to testify regarding the facts
19 and circumstances surrounding described in the complaint, and as to other relevant
20 matters.

21 (2) Carl Harvey, Defendant. Mr. Harvey is expected to testify regarding the facts and
22 circumstances surrounding described in the complaint, and as to other relevant matters.

23 (3) Carolyn Harvey, Defendant. Ms. Harvey is expected to testify regarding the facts
24 and circumstances surrounding described in the complaint, and as to other relevant
25 matters.

(4) All witnesses identified by Defendant throughout the disclosure process.

1
2 **IV. A description of the damages and copies of any exhibits that show how I calculated the**
3 **dollar value of damages:**

4 Defendants have made no lease payments to date and currently owe past due lease
5 payments from February 2006 through October 2006 at \$750.00 per month, in the total amount
6 of Six Thousand Seven Hundred Fifty Dollars (\$6,750.00).

7 Plaintiff has demanded payment in full and recovery for his damages to Defendant, but
8 they have refused to comply with the requests. Plaintiff has further been damaged and incurred
9 expenses in attempts to collect the balance due in the amount of \$452.00

10 As a direct result of Defendants breach of contract, the plaintiff has been damaged in the
11 total sum of \$7,202.00.


12
13 **V. A list of documents which would be available for review by the Court which**
14 **supports the claim(s) of the Plaintiff/Defendant.**

15 **A. All these documents will be available for review by the Court:**

- 16 1. Copy of Pinal County Assessor's records regarding parcel number 402-05-024
17 and parcel number 402-05-02508.
18 2. October 13, 2006 "Notice of Default for Nonpayment of Rent:.
19 3. Photograph of tanks.
20 4. AZ Corporation Commission records regarding Golden Corridor Water
21 Company.
22 5. Any and all interrogatories and other documents exchanged during the course
23 of discovery (in defendant's possession).
24 6. Any depositions taken in this matter.
25 Will supplement upon further discovery.

1 **B. Any other information, documents, or witnesses of which the undersigned party**
2 **has knowledge pertaining to this matter: None. Will supplement upon further discovery**
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6

7 RESPECTFULLY submitted this 11th day of January, 2007
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9

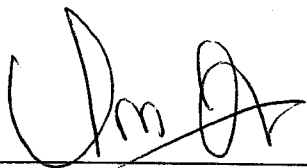
10 
11 _____
12 JOHN CHADWICK
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CERTIFICATE OF MAILING

The undersigned party gives notice that on 1/31/09, I served the
Disclosure Statement required by Rule 26.1(b)(1), ARCP, on the other party in this case by mail
to:

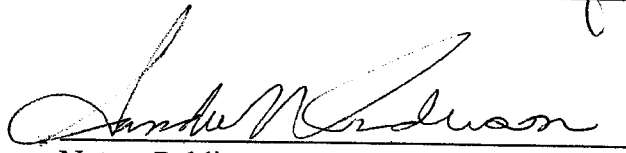
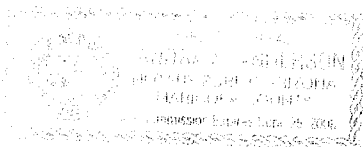
GOLDEN CORRIDOR WATER CO., LLC
PO Box 486
Rushville, IN 46173
Defendant

CARL E. HARVEY and CAROLYN HARVEY, husband and wife doing business as
GCWC/GOLDEN CORRIDOR WATER CO.
PO Box 486
Rushville, IN 46173
DEFENDANT



2009 SUBSCRIBED AND SWORN TO before me this 31st day of January,

(Seal and Expiration Date)


Notary Public



Comparative Market Analysis

Your initial search criteria were: (LISTSTATUS IN ('ACT','AWC','PEND','CANC','EXP','TOM') AND LISTSTATUS != 'INCOM' OR (LISTSTATUS = 'CLOS' AND (CLOSEDATE >= CONVERT(DATETIME, '6/1/2006')))) AND (AREA LIKE '%609%') AND LOTSIZE IN ('I', 'J') AND (PROPSUBTYPE LIKE '%F%')

Property Type: Residential Status: Active									
Subject Property									
#	ML#	Status	Address	Built	Fe Code	SqFt	List Price	LP/ SF	CDOM
1	2552826	act	4614 S HOODS HAVEN LN Casa Grande	1979		966	\$149,900	\$155	256
2	2525983	act	7320 W Comman RD Casa Grande	2000		1800	\$219,900	\$122	290
3	2649373	act	6964 -- Stampede WY Casa Grande	1997	22RHA2+C	1792	\$235,000	\$131	113
4	2688467	act	5214 S TOLTEC BUTTES RD Casa Grande	1992	21.5RHA03G	1216	\$249,900	\$206	38
Average						1,443	\$213,675		174
Number of Properties: 4									
(Average ListPrice / Average SqFt) : (213675 / 1443) = \$ 148.08									

all mfg. homes
2.5 acres
John's
3.5 acres

Property Type: Residential Status: Cancelled									
Subject Property									
#	ML#	Off Market Date	Address	Built	Fe Code	SqFt	List Price	LP/ SF	CDOM
1	2291205	5/13/2005	5493 S Bard Arrow Rd Casa Grande	1998	32RHA04+G	1792	\$255,000	\$142	32
2	2317589	6/01/2005	5493 S BARD ARROW RD Casa Grande	1998	32BDHA04+G	1792	\$255,000	\$142	6
Average						1,792	\$255,000		19
Number of Properties: 2									
(Average ListPrice / Average SqFt) : (255000 / 1792) = \$ 142.30									

Property Type: Residential Status: Pending									
Subject Property									
#	ML#	Status	Address	Built	Fe Code	SqFt	List Price	LP/ SF	CDOM
1	2577975	pend	7569 W HERMOSA VISTA LN Casa Grande	1995		1922	\$225,000	\$117	124
Average						1,922	\$225,000		124
Number of Properties: 1									
(Average ListPrice / Average SqFt) : (225000 / 1922) = \$ 117.07									

lease w/ option

Property Type: Residential Status: Expired									
Subject Property									
#	ML#	Off Market Date	Address	Built	Fe Code	SqFt	List Price	LP/ SF	CDOM
1	1580927	6/21/2001	6964 W STAMPEDE WY Casa Grande	1997		1670	\$108,000	\$65	184
2	2212282	4/06/2005	6496 W Stampede Wy Casa Grande	2000		1792	\$140,000	\$78	180
3	2605727	1/31/2007	6806 W Ropers RD Casa Grande	1996		1400	\$249,000	\$178	119
Average						1,620	\$166,666		161
Number of Properties: 3									
(Average ListPrice / Average SqFt) : (166666 / 1620) = \$ 102.26									

CMA

Page 2 of 2

Property Type: Residential Status: Sold											
Subject Property											
#	ML#	COE Date	Address	Built	Fe Code	SqFt	List Price	LP/ SF	Sale Price	SP/ SF	CDOM
1	2424897	8/14/2006	11009 W PARADISE LN Casa Grande	2002		1232	\$119,900	\$97	\$147,000	\$95	137
2	2594854	12/14/2006	7717 W Common RD Casa Grande	2001		2200	\$149,900	\$68	\$120,000	\$55	75
3	2706040	2/27/2007	6806 W Ropers RD Casa Grande	1996	32RAO	1344	\$199,500	\$148	\$180,000	\$134	124
4	2536695	7/05/2006	6676 W Ropers RD Casa Grande	1999		1848	\$229,900	\$124	\$229,900	\$124	33
Average						1,656	\$174,800		\$161,725		82
Number of Properties: 4											
(Average SalePrice / Average SqFt) : (161725 / 1656) = \$ 97.66											

Fields with a "0" value or a blank value are not calculated in the CMA averages.

For client print out please enter the following information:

Client Name:

40 char. max

Prepared by: Nancy Hawkins

Phone Number: 520-466-8011

Broker Name: Hawkins & Associates Realty, Inc.

Agent Email: nancy8011@qwest.net

Client's Property Desc.

Do not use \$ sign or commas when entering data amounts

Address	SqFt
<input type="text"/>	<input type="text"/>
Fe Code	Yr Built
<input type="text"/>	<input type="text"/>
	Sug. LP (opt)
<input type="text"/>	<input type="text"/>

Comments:

only 2 homes have sold in the last 8 months & both were on different water system.

View/Print Client CMA

View/Print Price Adjustment

30

30

30

30

664.78

264'

30

30B

327.36'

327.36'

24

Chadwick

25

26

EXCLUSIVE GOLDEN
GOLDEN WARE

← EXCLUSIVE

GOLDEN WARE

CORNMAN RI